

STATE OF MINNESOTA

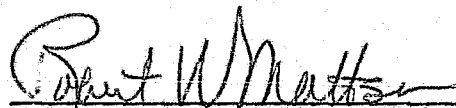
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, ROBERT W. MATTSON,
Attorney General of the State of Minnesota, by virtue of the authority
vested in me and at the request of the Minnesota State Board of Pharmacy,
constitute and appoint

JAMES J. TRENCH

of Minneapolis, Minnesota, as Special Assistant Attorney General to
act for said Minnesota State Board of Pharmacy, for the period
commencing December 30, 1964, and do hereby fix his compensation on
a reasonable fee basis, which shall include all clerical and other
necessary office expenses incurred by counsel, together with necessary
travel expenses, said compensation to be paid from the funds of the
Minnesota State Board of Pharmacy upon verified claims therefor pre-
sented to said Board by the appointee. Said appointee shall serve
at the pleasure of the Attorney General or until this appointment
shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul,
Minnesota, this 30th day of December, 1964.

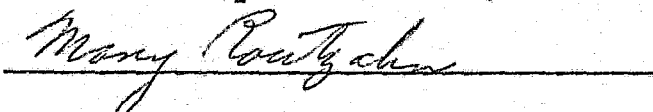


ROBERT W. MATTSON

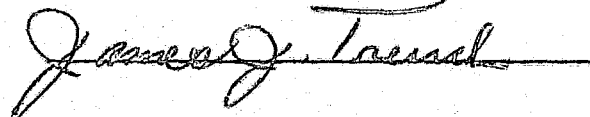
STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS.

I, JAMES J. TRENCH, do solemnly swear that I will support the
Constitution of the United States and of this state and that I will
faithfully discharge the duties of the office of Special Assistant
Attorney General to the best of my judgment and ability, so help me,
God.

Subscribed and sworn to before me
this 30th day of December, 1964.




MARY ROUTZAHN
Notary Public, Ramsey County, Minn.
My Commission Expires Oct. 29, 1970.



#17311
STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JAN 6 - 1965



Secretary of State